

05/11/95

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DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CORPORATE REALTY & MANAGEMENT CORPORATION

FAX AUDIT NUMBER: H95000005356

CURRENT STATUS: REQUESTED

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EFFECTIVE DATE

5-9-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CORPORATE REALTY & MANAGEMENT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

CORPORATE REALTY & MANAGEMENT CORPORATION

EFFECTIVE DATE

5-9-95

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on May 9, 1995.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1408 South Bayshore Drive
Suite 1211
Miami, Florida 33131

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$1.00 par value

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Antonio R. Zamora
801 Brickell Ave., Suite 1100
Miami, Florida 33131

Prepared by: Antonio R. Zamora
801 Brickell Ave.
Miami, FL 33131

Fl Bar # 170090
(305) 358-1666

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than (1) nor more than seven (7). The name and address of the initial Director of this corporation is:

| NAME | ADDRESS |
|-----------------|--|
| Nelly R. Zamora | 1408 South Bayshore Drive Apt. 1211 Miami, Florida 33131 |

ARTICLE VII: INITIAL OFFICERS OF THE CORPORATION

This corporation shall have one (1) President, one (1) Treasurer and one (1) Secretary. The number of Officers may be increased or diminished from time to time. The name and address of the initial Officers of this corporation are:

| NAME AND POSITION | ADDRESS |
|--|--|
| Nelly R. Zamora President | 1408 South Bayshore Drive Apt. 1211 Miami, Florida 33131 |
| Antonio R. Zamora Vice-President & Secretary | 1408 South Bayshore Drive Apt. 1211 Miami, Florida 33131 |
| Antonio R. Zamora, Jr. Vice-President & Treasurer | 7785 S.W. 86th St. Apt. E-214 Miami, Florida 33143 |

ARTICLE VIII - BY LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and Officer or Director to the full extent permitted by law.

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ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

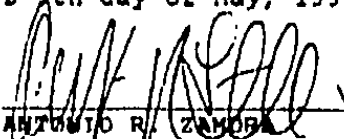
ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles is Antonio R. Zamora, 801 Brickell Avenue, Suite 1100, Miami, Florida 33131.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 9th day of May, 1995.


ANTONIO R. ZAMORA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 9TH DAY OF MAY OF 1995


ANTONIO R. ZAMORA

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TALLAHASSEE, FLORIDA

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